

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, October 16, 2001, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
CHAIR
Fourth District

JAMES W. SILVA
VICE CHAIR
Second District

CHARLES V. SMITH
SUPERVISOR
First District

TODD SPITZER
SUPERVISOR
Third District

THOMAS W. WILSON
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Michael Schumacher
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Wilson, Fifth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

Chair Coad will be introducing The Honorable Masaharu Kohno, Consul General of Japan

II. CONSENT CALENDAR (Items 1-61)

12354 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE; ITEM 23 WHICH WAS CONTINUED TO 11/20/01, 9:30 A.M.; ITEM 49 WHICH WAS CONTINUED TO 11/6/01, 9:30 A.M.; ITEMS 53, 54 & 55 WHICH WERE CONTINUED TO 10/23/01, 9:30 A.M.; ITEMS 16, 57, 58 & 59 WHICH RECEIVED NO VOTES FROM SUPERVISOR SILVA; ITEM 56 WHICH RECEIVED NO VOTES FROM SUPERVISORS SPITZER AND WILSON**

S U M M A R Y A C T I O N M I N U T E S

BOARD APPOINTMENTS

Supervisor Smith:

- 1 . Orange County Historical Commission - Appoint Mary Ellen Goddard, Costa Mesa, for an indefinite term
- 2 . Development Disabilities Board Area XI - Appoint Andrea Kumetz-Coleman, Westminster, for term ending 10/16/04
- 3 . **Supervisor Spitzer** - Housing and Community Development Commission - Reappoint Scott C. Larson, Aliso Viejo, for term ending 6/30/03
- 4 . **Chair Coad** - California State Association of Counties - Reappoint James Silva and Todd Spitzer for a term ending 12/31/02

DEPARTMENT APPOINTMENTS

Health Care Agency:

- 5 . Orange County HIV Planning Council - Approve revised bylaws - All Districts
- 6 . Mental Health Board - Appoint Stephen M. Kramer, M.D., Capistrano Beach for term ending 4/3/04; reappoint Don Lorenzo Garcia, M.D., Anaheim and Hedy S. Hansen, Santa Ana for terms ending 8/14/04 - All Districts

12354 **APPROVED AS RECOMMENDED**

COMMENDATIONS/PROCLAMATIONS

- 7 . **Supervisor Spitzer** - Adopt resolution recognizing Health Care Agency's Animal Care Services and County Information & Technology departments for their outstanding accomplishments in implementing the Animal Care Services Web Site and congratulate them on receiving a 2001 CSAC Challenge Award
RESO: 01-335

Chair Coad:

- 8 . Adopt resolution proclaiming October 20 - 28, 2001 as "Red Ribbon Week"
RESO: 01-336
- 9 . Adopt resolution commending Janice Wilhelm on being selected as a 2001 Central Orange County Panhellenic Award recipient
RESO: 01-337
- 10 . Adopt resolution commending Jacquelyn "Jackie" Terrell on being selected as a 2001 Central Orange County Panhellenic Award recipient
RESO: 01-338
- 11 . Adopt resolution commending Stephen Knott as recipient of "American Patriot Award"

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RESO: 01-339

12. Accept resolution commending Girls Incorporated for their invaluable help to insure our young adult women of tomorrow become productive, confident and responsible citizens
RESO: 01-340
13. Adopt resolution recognizing Orange County Korean Community Service Center, Inc. for their undying dedication and outstanding service
RESO: 01-341
14. Adopt resolution recognizing Korean-American Seniors Association of Orange County for many contributions they have made to the community
RESO: 01-342
15. **Supervisor Wilson** - Adopt resolution commending Sergeant David Snodgrass for his thirty-two years of dedicated service to the County
RESO: 01-343

HEALTH CARE AGENCY

16. Adopt resolution rescinding Resolution 00-362 and approve annual funding renewal applications for specified continuing Public Health programs - All Districts (Continued from 10/2/01, Item 9)
- 12354 **APPROVED AS RECOMMENDED**
N
RESO: 01-344
17. Approve agreement with Anaheim for Orange County Unified Program Agencies Coordinating Agency - All Districts
18. Approve amendment 2 to agreements 10389 and 10397 with Orange County Superintendent of Schools for Foster Youth Services Program, 7/1/01 - 6/30/02 - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

19. Approve price agreement N1000003900 with Orange County Striping Service for paint striping and pavement markings at landfill sites, 10/18/01 - 10/17/02 (\$27,500); renewable for two additional years - All Districts
20. Approve plans and specifications and set bid opening for 12/5/01, 2:00 p.m. for upgrade of landfill gas collection and control system, Villa Park Landfill; and make California Environmental Quality Act findings - District 3

JOHN WAYNE AIRPORT

21. Approve award of contract to Rosenow Spevacek Group, Inc. for continuation of acoustical insulation program (\$180,000) - District 2

PLANNING AND DEVELOPMENT SERVICES

S U M M A R Y A C T I O N M I N U T E S

22. Approve agreement authorizing payment to Santa Ana Watershed Project Authority for facilitation and administration of Santa Ana River Watershed Group (\$15,000); authorize CEO to designate task force representative and alternate to represent the County; and authorize staff participation in activity - All Districts
23. Approve action plan for military museum/cultural center at MCAS Tustin; authorize lease negotiation with Department of Navy for building; and return to Board for approval - District 3
- 12354 **CONTINUED TO 11/20/01, 9:30 A.M.**
24. Approve Tract 16126, Warmington LDR Associates III, L.P., Ladera Ranch area; accept easement for emergency and public service vehicle ingress and egress over lot D; abandon storm drain easements; and approve construction agreement S0901-0069 and accept bonds guaranteeing construction improvements - District 5
25. Approve Tract 16105, Barratt-Baywood I, LLC, Ladera Ranch area; accept dedication for street purposes; accept easement for emergency and public service vehicle ingress and egress; abandon portion of Irish Moss Street; and approve construction agreement S0901-0068 and accept bonds guaranteeing construction improvements - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

26. Approve price agreement N1000003893 with S.C. Yamamoto Inc. for landscape maintenance service, Craig Regional Park, 10/21/01 - 10/20/02 (\$165,594.85); renewable for two additional years; and make California Environmental Quality Act findings - District 4
27. Approve agreement D01-100 with Tettemer and Associates, Inc. for on-call flood project services (\$200,000) - All Districts
28. Approve agreement D01-099 with Psomas for on-call road project services (\$200,000) - All Districts
29. Approve agreement D01-098 with Willdan for on-call flood project services (\$200,000) - All Districts
30. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, and monumentation; authorizing release of securities; and accepting public street improvements, Tract 15600, W. L. Homes LLC, Las Flores area - District 5
RESO: 01-345
31. Relieve two low bidders, Hughes Engineering & Matrix Seismic Corp.; receive and award contract to Mel Smith Electric, Inc. for building emergency generator, Interim Care Facility, Orange (\$207,000) - District 3
32. Approve award of contract to AC Martin Partners for converting existing reflective pond to a new Terrazzo Entry Plaza, Central Justice Center (\$48,900) - District 1
33. Approve award of contract to Habitat West, Inc. for Talbert Nature Preserve Wetland Restoration/Enhancement (\$153,978) - District 2
34. Approve plans and specifications and set bid opening for 11/14/01, 2:00 p.m., for improvements American Disabilities Act compliance, Dana Point Harbor, Dana Point - District 5

S U M M A R Y A C T I O N M I N U T E S

- 35. Authorize release of security for street improvements, street lights and monumentation, Tract 15453, AV Partnership, Aliso Viejo - District 5
- 36. Authorize release of security for private street improvements, street lights and monumentation, Tract 15452, AV Partnership, Aliso Viejo - District 5
- 37. Authorize release of security for private street improvements, street lights and monumentation, Tract 15457, AV Partnership, Aliso Viejo - District 5
- 38. Authorize release of security for private street improvements, street lights and monumentation, Tract 15454, AV Partnership, Aliso Viejo - District 5
- 39. Authorize release of security for private street improvements, street lights and monumentation, Tract 13295, AV Partnership, Aliso Viejo - District 5
- 40. Authorize release of security for street improvements, street lights and monumentation, Tract 15451, AV Partnership, Aliso Viejo - District 5
- 41. Approve quitclaim deed to DMB Ladera L.L.C. for portion of sidewalk over Lots E and Q, Tract 15827, Ladera Ranch area; and make California Environmental Quality Act findings - District 5
- 42. Declare surplus and approve transfer of Sheriff's Harbor Patrol vessel to Newport Beach - District 2 (4/5 vote)
- 43. Adopt resolution accepting irrevocable offer from Rancho Santa Margarita Joint Venture of four lots for park purposes, O'Neill Regional Park, Rancho Santa Margarita; and make California Environmental Quality Act and other findings - District 5
RESO: 01-346
- 44. Adopt resolution accepting irrevocable offer of dedication for public beach access and passive recreational use along portion of shoreline, Three Arch Beach, Laguna Beach; and make California Environmental Quality Act and other findings - District 5
RESO: 01-347
- 45. Approve agreement D01-109 with State Department of Transportation, District 12 for maintenance and operation of traffic signal, Oso Parkway and Tesoro Creek Road - District 5
- 46. Approve termination of emergency action originally approved on 4/13/01, to install emergency generator to provide 100% emergency back-up electrical power, Hall of Finance and Records - District 1
(Continued from 4/3/01, Item 69; 4/24/01, Item 71; 5/8/01, Item 14; 5/22/01, Item 16; 6/5/01, Item 20; 6/19/01, Item 30 and 7/17/01, Item 4; 8/21/01, Item 33; 9/11/01, Item 23; 9/25/01, Item 33)
- 47. **Acting as the Orange County Flood Control District** - Approve price agreement N1000003860 with Landscape Pest Management for rodent control services, 11/01/01 - 10/31/02 (\$75,000); renewable for two additional years - All Districts

PUBLIC PROTECTION

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- 48 . **Probation** - Approve price agreement K1000000044 with Keeton Kreitzer Consulting to provide technical environmental studies for extension of special use permit for Los Pinos Conservation Camp, 10/16/01 - 6/30/02 (\$80,311) - District 5

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Sheriff-Coroner:

- 49 . Adopt resolution approving Orange County Adult Alcohol and Drug Residential Recovery Facilities Certification Program guidelines - All Districts (Continued from 7/24/01, Item 56; 8/14/01, Item 15; 8/28/01, Item 27)
12354 **CONTINUED TO 11/6/01, 9:30 A.M.**
- 50 . Authorize payment of automated fingerprint identification funds to Newport Beach for maintenance of statewide automated fingerprint identification equipment - All Districts
- 51 . Approve license agreement with Santa Catalina Island Conservancy for antenna space to be used as a remote repeater; and make California Environmental Quality Act findings - Districts 2 & 5

GENERAL ADMINISTRATION

County Executive Office:

- 52 . Approve price agreement Y1000000485 with JRH Golden State Software, Inc. for software licensing and support, 2/1/01 - 1/31/05 (\$155,913) - All Districts
- 53 . Approve Information and Technology Incentive Program for certain represented employees, and other eligible employees - All Districts
12354 **CONTINUED TO 10/23/01, 9:30 A.M.**
- 54 . Approve Employee Recognition Program - All Districts
12354 **CONTINUED TO 10/23/01, 9:30 A.M.**
- 55 . Approve price agreement N2000003143 with Sonnyside Up for graphic design, production, Website design and programming - All Districts
12354 **CONTINUED TO 10/23/01, 9:30 A.M.**
- 56 . **Local Redevelopment Auth.-MCAS El Toro Department - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve assignment of agreement from Boland & Madigan to The Rhoads Maguire Group for lobbyist services - All Districts (Continued from 10/2/01, Item 32)
12354 **APPROVED AS RECOMMENDED**
NN

Supervisor Smith:

- 57 . Approve Community Social Program Grant funds to Westminster Little League; approve budget adjustments; and make appropriate findings, 10/16/01 - 3/31/02 (\$4,000)
12354 **APPROVED AS RECOMMENDED**
N

S U M M A R Y A C T I O N M I N U T E S

58. Approve Community Social Program Grant funds to Santa Ana Historical Preservation Society; approve budget adjustments; and make appropriate findings, 10/16/01 - 3/31/02 (\$1,500)

12354 **APPROVED AS RECOMMENDED**

N

59. Approve Community Social Program Grant funds to Garden Grove Community Foundation; approve budget adjustments; and make appropriate findings, 10/16/01 - 3/31/02 (\$1,000)

12354 **APPROVED AS RECOMMENDED**

N

60. **Supervisor Spitzer** - Approve County of Orange's participation as a co-sponsor of Amyotrophic Lateral Sclerosis Association's Annual Walk Day event and waive parking fee at William Mason Regional Park on Saturday, October 20, 2001

61. **Chair Coad** - Approve memorandum of agreement for appointment of Benjamin de Mayo as County Counsel, effective 8/24/01 - All Districts (Continued from 9/11/01, Item 57; 9/25/01, Item 48)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 62-85)

HEALTH CARE AGENCY

62. CalOptima - Select and appoint one physician member for term ending 9/30/05; select and appoint two health care provider members one term ending 9/30/04 and one term ending 9/30/05; and approve amended term dates - All Districts (Continued from 9/11/01, Item 60)
- 35124 **APPROVED AS RECOMMENDED, APPOINTED PAUL YOST AS THE PHYSICIAN MEMBER, JACQUELINE CHEREWICK AS HEALTH CARE PROVIDER MEMBER, TERM ENDING 9/30/05 AND RALPH CYGAN AS HEALTH CARE PROVIDER MEMBER, TERM ENDING 9/30/04**
63. Adopt resolution approving amendment 2 to agreement SCC30 (00/01) with State Department of Alcohol and Drug Programs for alcohol and drug abuse treatment and prevention services, 7/1/00 - 6/30/01 (\$7,407; new total \$27,895,881) - All Districts
- 51234 **APPROVED AS RECOMMENDED**
RESO: 01-348
64. Approve lease with Courthouse Associates, LLC for office space for Behavioral Health Services/Children System of Care and Alcohol and Drug Abuse Services, Santa Ana; and make California Environmental Quality Act findings - District 1
- 13254 **APPROVED AS RECOMMENDED**
65. Approve leases with American Pacific Secured File Storage, Inc. and 921, LLC for office/work area and storage space, Santa Ana; and make California Environmental Quality Act findings - District 1
- 13254 **APPROVED AS RECOMMENDED**

INTEGRATED WASTE MANAGEMENT DEPARTMENT

66. Approve amended price agreement 299N0000009 with Consolidated Waste Industries, Inc. for transport, treatment and disposal of landfill liquids at various landfills, 11/5/01 - 2/5/02 (\$68,000; new total \$1,018,000) - All Districts
- 12354 **APPROVED AS RECOMMENDED**

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

67. Select Camp Dresser & McKee, Inc. as primary and RBF Consulting as alternate firms for development assistance, National Pollutant Discharge Elimination System stormwater compliance program; and authorize negotiation of agreement for Board approval - All Districts
- 54123 **APPROVED AS RECOMMENDED**
68. Approve price agreements N1000003880 with MWH Labs, N1000003881 with Weck Laboratories, Inc. and N1000003882 with Associated Laboratories for water quality analytical services, 11/1/01 - 10/31/02 (\$755,500); renewable for two additional years - All Districts
- 12354 **APPROVED AS RECOMMENDED**

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- 69 . First reading of "An Ordinance of the County of Orange, California, Adding Article 10 of Title II, Sections 2-5-300 and 2-5-301 on Park Use Restrictions"; and set second reading and adoption for 10/23/01, 9:30 a.m. - All Districts

35124 **APPROVED AS RECOMMENDED**

PUBLIC PROTECTION

- 70 . **District Attorney** - Approve agreement with Liner, Yankelevitz, Sunshine & Regenstreif LLP; Lynn, Tillotson & Pinker LLP; Resolution Law Group, P.C.; and Sherman, Salkow, Petoyan & Weber to provide legal services for Orange County underground storage tank litigation - All Districts (Continued from 8/14/01, Item 32; 8/21/01, Item 55; 8/28/01, Item 42; 9/11/01, Item 70; 9/25/01, Item 59; 10/2/01, Item 42)

B.O. **DELETED**

Probation:

- 71 . Approve amendment 7 to price agreement N1000003198 with Lockheed Martin IMS for six temporary information system staff, 7/1/01 - 6/30/02 (\$611,822) - All Districts

13254 **APPROVED AS RECOMMENDED**

- 72 . Adopt resolution approving agreement RT 01 03 0300 with State Office of Criminal Justice Planning for continued funding for Federal Residential Substance Abuse Treatment Program, 7/1/01 - 6/30/02 (\$412,717); authorize Chief Probation Officer to execute amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

12354 **APPROVED AS RECOMMENDED**
RESO: 01-349

Sheriff-Coroner:

- 73 . Approve agreement with Mission Viejo for law enforcement services, 7/1/01 - 6/30/02 (\$8,234,882) - District 5

53124 **APPROVED AS RECOMMENDED**

- 74 . Approve amended price agreement N1000003250 with AT&T Wireless Services for lease of mobile data airtime for law enforcement mobile units, 10/1/01 - 9/30/02 (\$250,000 per year); renewable for nine additional years - All Districts

31254 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

- 75 . **County Counsel - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve retention of law firm of Pillsbury Winthrop LLP for independent advisory legal services for public information program administered by Local Redevelopment Authority (\$400 per hour plus necessary costs and disbursements); and authorize execution of conflict of interest waiver - All Districts

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14235 APPROVED AS RECOMMENDED
NN

County Executive Office:

76. Ratify qualified panel of financial advisor, bond counsel and underwriter firms for capital projects and financings; and direct staff to complete Request for Qualifications process in four years - All Districts
- B.O. CONTINUED TO 10/23/01, 9:30 A.M.
77. Select option for Network Television Time contract renewal for televised Board meetings; and direct staff to negotiate contract for Board approval - All Districts
DEFERED ACTION AT THIS TIME; APPROVED AN EXTENSION OF EXISTING AGREEMENT FOR A THREE-MONTH PERIOD AND DIRECTED STAFF TO EVALUATE BENEFIT/USAGE BY COUNTY RESIDENTS AND RETURN TO THE BOARD WITH STATUS REPORT AND RECOMMENDATIONS WITHIN THREE MONTHS
78. **Acting as the Board of Supervisors and Orange County Development Agency** - Adopt resolution making certain findings with respect to low and moderate income housing; adopt resolution authorizing and consenting to a joint Public Hearing of Board of Supervisors and Orange County Development Agency for MCAS El Toro Redevelopment project; **Acting as the Orange County Development Agency** - Adopt Resolution approving Preliminary Report, Redevelopment Plan, Owner Participation Rules, and Method of Relocation - All Districts
- 43125 CONTINUED TO 10/23/01, 9:30 A.M.
A

Local Redevelopment Auth.-MCAS El Toro Department:

79. Acting as the Board of Supervisors and MCAS El Toro Redevelopment Authority - Consideration and adoption of resolutions for Final EIR 573 for the civilian reuse of MCAS El Toro and the Airport System Master Plan for John Wayne Airport and proposed Orange County International Airport, Base Transition Plan and related project approvals; findings Statement of Overriding Considerations, Mitigation Monitoring and Reporting Plan - All Districts (Closed Public Hearing continued matter from Special Meeting 9/4/01, 9:30 A.M.; Special Meeting 9/17/01, Item 1)
- B.O. REOPENED FOR PUBLIC COMMENTS
- 43125 CONTINUED TO 10/23/01, 9:30 A.M.
A
80. **Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve revised fee schedule for El Toro golf course and recreational vehicle storage lots - All Districts (Continued from 10/2/01, Item 45)
- 43125 CONTINUED TO 10/23/01, 9:30 A.M.
A
81. **Supervisor Smith** - Reconsideration of an Ordinance Authorizing Voluntary Certification of

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Residential Alcohol and Drug Recovery Facilities (Continued from 8/28/01, Item 49)

B.O. **CONTINUED TO 11/6/01, 9:30 A.M.**

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82. **Supervisor Silva** - Approve Community Social Program Grand funds to County Veterans Service Office to co-sponsor and provide staffing and support services for Walk of Honor Program for FY 2001-02; and approve budget adjustments (\$12,000); (RA #2 4/5 vote)

23154 **APPROVED AS RECOMMENDED**

83. **Supervisor Spitzer** - Discussion and possible action regarding discretionary spending of John Wayne Airport revenues

43125 **CONTINUED TO 10/23/01, 9:30 A.M.**

A

84. **Chair Coad** - First reading of "An Ordinance of the County of Orange, Amending Article 1 of Part 3 of Division 5 relating to Massage Establishments"; and set second reading and adoption for 10/23/01, 9:30 a.m.

43125 **APPROVED AS RECOMMENDED**

85. **Supervisor Spitzer and Supervisor Silva** - Adopt resolution providing additional compensation and continuation of benefits for regular County employees called to active duty or active training duty as a result of the National Emergency (Continued from 10/2/01, Item 47)

32154 **APPROVED AS RECOMMENDED**

RESO: 01-350

IV. PUBLIC HEARINGS (None)

V. CLOSED SESSION (Items CS-1-SCS9)

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code 54956.9(a). The case is: County of Orange v. City of Laguna Woods, Orange County Superior Court Case No. 01CC07878 - All Districts

B.O. **HELD, NO REPORTABLE ACTION**

- CS-2. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation), pursuant to Government Code Section 54956.9(b)(3)(D), one case - All Districts (Continued from Special Meeting on 9/17/01, CS-1)

B.O. **HELD, NO REPORTABLE ACTION**

- CS-3. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: El Toro Reuse Planning Authority et al. v. County of Orange, OCSC Case No. 01CC06483 - All Districts (Continued from Special Meeting 9/17/01, CS-2)

B.O. **HELD, NO REPORTABLE ACTION**

S U M M A R Y A C T I O N M I N U T E S

- CS-4. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Garry v. City of Irvine, et al., Orange County Superior Court Case No. 01CC06462, 4th District Court of Appeal Div. 3 Docket No. G029699 - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**
- CS-5. **County Executive Office** - CLOSED SESSION - County Executive Office of Human Resources requests a Closed Session pursuant to Government Code Section 54957.6 with its designated negotiating representative, Susan Paul, to discuss terms and conditions for certain represented employees, Association of Orange County Deputy Sheriff - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**

County Counsel:

- SCS-6. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Howard Jarvis Taxpayers Association, et al. v. City of La Habra, et al., OCSC Case No. 761512 - All Districts
- B.O. **CONTINUED TO 10/23/01, 9:30 A.M.**
- SCS7. CONFERENCE WITH REAL ESTATE NEGOTIATOR - County Counsel and the Local Redevelopment Authority request a closed session with the Board of Supervisors pursuant to Government Code Section 54956.8, with its real property negotiator - All Districts Subject property: Building 829 at MCAS El Toro County negotiator: Mark Morgan Other negotiating party: California State University, Fullerton Foundation Under negotiation: Price and term of payment
- B.O. **HELD, NO REPORTABLE ACTION**
- SCS8. CONFERENCE WITH REAL ESTATE NEGOTIATOR - County Counsel and the Local Redevelopment Authority request a closed session with the Board of Supervisors pursuant to Government Code Section 54956.8, with its real property negotiator - All Districts Subject property: Nine (9) acres at the southeast corner of MCAS El Toro adjacent to the I-5 freeway and Irvine Auto Center County negotiator: Mark Morgan Other negotiating party: Irvine Auto Center Under negotiation: Price and terms of payment
- B.O. **HELD, NO REPORTABLE ACTION**
- SCS9. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION: County Counsel requests a closed session with the Board of Supervisors to consider threatened litigation (one case), pursuant to Government Code Section 54956.9(b)(2)(c) - All Districts
- B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

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PUBLIC COMMENTS:

Craig Durfey - Oral RE: Discussed AB 1718, Law Enforcement Training and requested the Board agendaize training issues and asked for the Board to support congressional legislation

Charles Griffin - Oral RE: Discussed the FAA MCAS El Toro Report and runway configurations and asked that the Board review staff's white paper regarding wind data

Mike Stevens - Oral RE: Support of MCAS El Toro Airport

Elena Selk, Maribel La Monte - Oral RE: Concerns regarding Elena Selk's denial of visitation with son and child protective care under the SSA system

William Tain - Oral RE: Discussed specialized equipment for use in conducting Cable TV Board Meeting broadcasting survey

BOARD COMMENTS:

Board Members - Oral RE: Asked that SSA and HCA investigate issues raised during public comments and provide Board with a confidential report

ADJOURNED: 2:00 P.M.

25134 Adjourned in memory of Jeanette Segerstrom

53124 Adjourned in memory of Lisa Anne Frost

24135 Adjourned in memory of Matthew Colby

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1. v Supervisor Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Chair Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board